

**AGENDA FOR THE APRIL 14, 2009 ORGANIZATIONAL MEETING
OF THE LEANDER LIBRARY FOUNDATION**

NOTICE IS HEREBY GIVEN of the Organizational Meeting of the Board of Directors of the Leander Library Foundation to be held in the Leander Public Library, 1011 South Bagdad Road, , Leander, Texas, on the 14th day of April, 2009, at 6:00 p.m. At the meeting the Board of Directors will consider and act upon following agenda items:

1. Select a director to act as temporary chair and a person to act as temporary secretary.
2. Provide for the keeping of the minute book and records.
3. Announce that the meeting is being duly held pursuant to notice of the organizational meeting of directors and waiver of notice by directors.
4. Announce that the Corporation has been duly formed by the filing of its Articles of Incorporation in the Texas Secretary of State's office, and vote approval of the Articles.
5. Adopt the previously prepared bylaws.
6. Elect the corporate officers.
7. Turn the meeting over to the newly elected officers.
8. Establish the principal corporate office of the Corporation.
9. Adopt the seal of the Corporation.
10. Adopt all resolutions necessary to establish corporate bank accounts.
11. Consider appointment of legal counsel for the corporation.
12. Designate registered agent.
13. Adjourn.

I certify that the incorporator of the Leander Library Foundation, Anthony Johnson called the Organizational Meeting for the above time and date.

Debbie Haile, City Secretary